

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054769

Entity Name: MEC HOLDINGS GROUP, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

4581 WESTON ROAD #368
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

4581 WESTON ROAD #368
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 27-2954016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANETE, HAIDY
4581 WESTON ROAD #368
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANETE, HAIDY
Address: 4581 WESTON ROAD #368
City-St-Zip: WESTON, FL 33331

Title: ATTY
Name: DUCHEINE-BAKER, SANDRA P.A.
Address: 4581 WESTON RD #368
City-St-Zip: WESTON, FL 33331

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: H.CANETE

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date